12-17-92 THURSDAY, DECEMBER 17, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,

Deane Dana, Michael D. Antonovich and Edmund D. Edelman,

Chairman

Absent: None

12-17-92.1 HEARINGS

12-17-92.1.1 5 1.

Sale at Public Auction of County-owned road property located north of Rockinghorse Rd., in the City of Rancho Palos Verdes (4), at a total minimum bid of \$325,000. REFER BACK TO DIRECTOR OF INTERNAL SERVICES

Absent: None

Vote: Unanimously carried

12-17-92.1.2 6 2

Purchase of property from Julia B. Pulliam Inter Vivos Trust, for the sum of \$272,500, for additional parking for the Alhambra Superior Court, located at 150 W. Commonwealth Ave., Alhambra (5). CLOSE HEARING; MAKE A FINDING THAT PURCHASE OF PROPERTY IS NEEDED FOR FUTURE PUBLIC USE, NAMELY TO PROVIDE PARKING FOR THE ALHAMBRA SUPERIOR COURT; CONSUMMATE SAID PURCHASE AND INSTRUCT CHAIRMAN TO SIGN ESCROW INSTRUCTIONS UPON PRESENTATION; AUTHORIZE AUDITOR-CONTROLLER TO DRAFT WARRANT FOR PURCHASE PRICE AND RELATED COSTS

Absent: None

Vote: Unanimously carried

12-17-92.1.3 7 3.

Hearing on grant of a 25-year pipeline franchise to Texaco Exploration and Production Inc., unincorporated area of Montebello (1). CLOSE HEARING;

AWARD A 25-YEAR PETROLEUM PIPELINE FRANCHISE TO TEXACO EXPLORATION AND PRODUCTION, INC.; AND ADOPT ORDINANCE NO. 92-0134

Absent: None

Vote: Unanimously carried

12-17-92.1.4 8 4.

Hearing on proposed establishment by the Municipal and Superior Courts of a fee of \$10.00, for clerical and administrative costs incurred for recording and maintaining a defendant's prior convictions for violations of the Vehicle Code; and proposed increase of fee from \$30.00 to \$35.00, for processing of installment accounts and accounts receivable for fines owed in criminal cases in the Municipal and Superior Courts. CLOSE HEARING; APPROVE FEES AND ADOPT RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ADMINISTRATIVE ASSESSMENTS IN THE SUPERIOR AND MUNICIPAL COURT RELATING TO VEHICLE CODE VIOLATIONS

Absent: None

Vote: Unanimously carried

12-17-92.1.5 9 5.

Hearing on proposed fees relating to dog and cat licenses, fees for live animals brought to shelters and establishing fees for veterinary services performed at animal shelter clinics. <u>CLOSE HEARING; APPROVE FEES AND INTRODUCE, WAIVE READING AND PLACE ORDINANCE ON AGENDA OF DECEMBER 29, 1992 FOR ADOPTION</u>

Absent: None

Vote: Supervisor Antonovich voted no on this action.

12-17-92.1.6 2 6.

Hearing on proposed increases of fees relating to ambulance and ambulette business licenses for both operators and vehicles. <u>CONTINUE TO JANUARY 14, 1993, AT 9:30 A.M.; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO CONTINUE NEGOTIATIONS WITH THE PROVIDERS</u>

Absent: None

Vote: Unanimously carried

12-17-92.1.7 10 7.

Hearing on adoption of ordinance amending the County Code

Title 20 - Utilities and Title 26 - Building Code, to mandate new
provisions for water conservation in designing landscaping in the
unincorporated areas of Los Angeles County and related changes. CLOSE
HEARING; FIND THAT ALL OF THE CHANGES AND MODIFICATIONS TO THE LOS ANGELES
COUNTY CODE ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL
AND TOPOGRAPHICAL CONDITIONS; ADOPT ORDINANCE NO. 92-0135; ADOPT
RESOLUTION RECOGNIZING THE EFFORTS OF THOSE WHO CONSERVE ADDITIONAL WATER
THROUGH BEST USE OF TECHNOLOGY AND BETTER WATER MANAGEMENT

Absent: None

Vote: Unanimously carried

12-17-92.1.8 11 8.

Combined hearing on the following zoning applications, to create four

single family lots on 80 acres, within a designated Significant Ecological Area, located approximately 1/2 mile southeast of Godde Hill Road, between Elizabeth Lake Road and the California Aqueduct in the Ritter Ridge area, Leona Valley Zoned District, applied for by Carroll & Lange, Inc.: (Appeal from Regional Planning Commission's approval) CLOSE HEARING; DECLARE INTENT TO APPROVE FOR 2 PARCELS AND INSTRUCT THE APPLICANT TO SUBMIT TO THE DEPARTMENT OF REGIONAL PLANNING FOR REVIEW BY THE SUBDIVISION COMMITTEE A REVISED TENTATIVE PARCEL MAP AND REVISED CONDITIONAL USE PERMIT EXHIBIT "A" FOR TWO (2) SINGLE FAMILY LOTS ON 80 ACRES DIVIDING THE PROPERTY ALONG AN EASTERLY AND WESTERLY LINE AND RESULTING IN LOTS OF ABOUT 43 AND 36 ACRES EACH; AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Conditional Use Permit Case No. 88-537-(5)

Tentative Parcel Map Case No. 20047-(5)

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-92.1.9 3 9.

Combined hearing on the following zoning applications, to allow the development of a factory outlet center with supporting commercial uses; a variance to the sign limitations in the C-2-DP zone; a parking permit to provide parking on different lots by recording easements creating reciprocal access rights; and to allow development of 11 commercial lots on an 86 acre site located easterly of the Golden State Freeway (I-5) and northerly of State Highway 138, Castaic Canyon Zoned District, applied for by Quail Lake Associates. (Appeals from Regional Planning Commission's approval and conditions of approval) CONTINUE TO JANUARY 14, 1993 AT 9:30 A.M.

Zone Change Case No. 91-067-(5) and Sub-Plan Amendment Case No. 91-067-(5), from A-1-5, A-2-5, C-3 to C-2-DP and CPD; and an amendment to the Land Use Policy Map of the

Los Angeles General Plan from R to C; and an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan from N-1 to C

Conditional Use Permit Case No. 91-067-(5) Variance Case No. 91-067-(5) Parking Permit Case No. 91-067-(5)

Tentative Parcel Map Case No. 22950-(5)

Absent: None

Vote: Unanimously carried

12-17-92.1.10 4 10.

Combined hearing on the following zoning applications, to create 9 single-family lots on 45 acres and to insure compliance with Hillside Management design criteria, located on the southerly side of Escondido Canyon Road at the intersection with Red Rover Mine Road, Soledad Zoned District, applied for by C.E. Paragon, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO JANUARY 14, 1993 AT 9:30 A.M.

Conditional Use Permit Case No. 91-233-(5)

Tentative Tract Map Case No. 50792-(5)

Absent: None

Vote: Unanimously carried

12-17-92.1.11 12 11.

Hearing on Zone Change Case No. 87-172-(5) and Sub-Plan Amendment Case No. 87-172-(5), from A-2-2 and C-3 to Northlake Specific Plan, for the development of 3,623 dwelling units; and an amendment to the Land Use Policy Map of the Los Angeles County General Plan from 1, 2, 3, C, R, I, O, and P to Northlake Specific Plan; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from U1, U2, U3, N1, N2, HM, M, C, and P to Northlake Specific Plan located easterly of Interstate 5 (Golden State Freeway) and westerly of Castaic Lake extending along Grasshopper Canyon, Castaic Canyon Zoned District, petitioned by Cook Ranch Associates. <u>CLOSE HEARING;</u> <u>APPROVE AND CERTIFY THAT FINAL</u> ENVIRONMENTAL IMPACT REPORT COMPLIES WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT AND WITH STATE AND COUNTY GUIDELINES; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN AND THAT THE PROPOSED PLAN AMENDMENT DOES NOT AFFECT THE INTERNAL CONSISTENCY OF THE LOS ANGELES COUNTY GENERAL PLAN, INCLUDING ITS AREAWIDE COMMUNITY PLAN ELEMENTS; ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-92.1.12 13 12.

Hearing on proposed amendment to the Housing Element of the Los Angeles County General Plan (Plan Amendment No. 92-076). CLOSE HEARING; APPROVE THE NEGATIVE DECLARATION, CERTIFY ITS COMPLETION, AND DETERMINE THAT THIS PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; ADOPT RESOLUTION APPROVING THE AMENDMENT TO THE HOUSING ELEMENT OF THE LOS ANGELES COUNTY GENERAL PLAN

Absent: Supervisor Burke

Vote: Unanimously carried

12-17-92.2 ADMINISTRATIVE MATTERS

4-VOTE

12-17-92.2.1 15 13.

Decision on Resolution of Condemnation to acquire 13 parcels for the improvement of Parkway Calabasas in connection with the construction of northbound and southbound ramps of the Ventura Freeway at Parkway Calabasas (3). ADOPT RESOLUTION OF CONDEMNATION; AND INSTRUCT COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

12-17-92.2.2 14 14.

Decision on the inclusion of the Ritter Ranch Property as part of the Leona Valley Community Standards District, Zone Change Case No. 91-275-(5). ADOPT THE LEONA VALLEY COMMUNITY STANDARDS DISTRICT WITH TEXT REVISIONS APPROVED BY THE BOARD ON OCTOBER 8, 1992, INCLUDING THOSE AREAS RECOMMENDED FOR INCLUSION BY THE REGIONAL PLANNING COMMISSION; AND INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE

Absent: Supervisor Molina

Vote: Supervisor Dana voted no this action.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, DECEMBER 17, 1992

9:30 O'CLOCK A.M.

12-17-92.2.3 2-D 1-D.

Hearing on approval of a Disposition and Development Agreement to sell the property located at the northwest corner of 120th and Wilmington Avenue in the Willowbrook Community Redevelopment Area, to the Willow Springs General Partnership, for the purchase price of one dollar (\$1.00), to provide for the development of ten affordable single-family detached condominiums (2). CLOSE HEARING; APPROVE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE COMMUNITY DEVELOPMENT COMMISSION AND WILLOW SPRINGS GENERAL PARTNERSHIP, TO PROVIDE FOR THE DEVELOPMENT OF TEN AFFORDABLE SINGLE FAMILY DETACHED CONDOMINIUMS FOR LOW-INCOME FAMILIES IN THE WILLOWBROOK REDEVELOPMENT PROJECT AREA; ALSO AUTHORIZE THE EXECUTIVE DIRECTOR TO IMPOSE ANY ADDITIONAL REQUIREMENTS WHICH MAY BE NECESSARY TO IMPLEMENT THE PROJECT; AND TO EXECUTE THE AGREEMENT, EFFECTIVE ON THE DATE OF BOARD APPROVAL, AND ANY OTHER RELATED DOCUMENTS FOR THE IMPLEMENTATION OF THE PROJECT.

Absent: Supervisor Molina

Vote: Unanimously carried

Meeting adjourned (Following Board Order No. 15).

Next meeting of the Board: Tuesday morning, December 22, 1992 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 17, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

Ву

CARMEN CALHOUN Head Board

Thursday Board

Specialist

Services Division